

Minutes for Mar. 12, 2020
WESTVIEW BOARD OF EDUCATION
Regular Board Meeting

Time and Place of Meeting:

There was an executive session at 6:15 p.m. prior to the 7 p.m. regular meeting held in the Westview Board room

Attendance:

Carrie Schrock, Keith Lambright, Chad Bender, Dave Mehas, and Jim Miller were the board members present. Superintendent Randy Miller, Director of Curriculum, Instruction, and Assessment Michelle Grewe, Director of Finance, Brian Christner, Director of Transportation/Buildings and Grounds Brian Bills, Coordinator of Technology Randy Sizemore were the central office staff present

Regular Meeting

- I. Call to order- Keith Lambright called the regular meeting to order.
- II. Pledge of Allegiance-
- III. Approval of minutes for Feb. - February meeting minutes were approved 4-0 with a motion by Jim Miller and second by Dave Mehas.
- IV. Reports-
 - A. ISBA- No report was given.
 - B. Curriculum, Instruction, and Assessment- Michelle Grewe discussed the recent administrative team all day meeting. The group used the time to focus on corporation-wide topics including social-emotional learning, English Language Learners, grading, and future professional development opportunities. Thanks to Keith Lambright for the conference room and meal. Michelle presented to the board a proposal for the adoption of books for the Westview High School English department. The adoption was approved 5-0 with a motion by Dave Mehas and a second by Chad Bender. The board was also updated on a recently held planning meeting at Westview for the development of plans for a new English Language Learners Teacher of Record requirement mandated by the state of Indiana. Several corporations came to participate in the “think-tank” style meeting to plan next steps together.
 - C. Policy- No policy reports were given.
 - D. Financial- Brian Christner covered the 2021 Financial Planning Calendar. Brian Christner, Brian Bills, and Randy Sizemore will be visiting each building in the near future to work with principals to make future capital projects plans.
 - E. Transportation- Brian Bills covered the recent annual Indiana State Police bus inspections. Three troopers inspected each bus as a part of the process. Westview did extremely well with a 93% pass rate, and thanks was given to all who work on a regular basis to keep Westview buses in great shape.
 - F. Buildings and grounds- Brian Bills covered the progress on the new track press box/storage. The project is almost complete, with just a few small finishing features left to be done. A quality sound system will be budgeted for next year.

Also covered was the list of summer projects that are currently being planned. The list includes paint and carpet work at the administration office, DEF pumps by the fuel pumps, a concrete entrance to the baseball field, renovating the media center at Topeka Elementary, tennis court resurfacing, and work on the gym floors at Meadowview Elementary and Shipshewana Elementary. Abby Vaal from Performance Services provided an update on Westview's Phase 3, Year 1, Annual Energy Savings. Abby shared data to show the conversion to LED lighting inside and outside of Westview's schools provided a great energy savings throughout the corporation. Across the corporation, there was a 17.2% reduction of energy. Westview Junior-Senior High now qualifies for Energy Star Certification following the recent updates.

- G. Technology- Randy Sizemore requested approval for our WAN and internet contracts. Randy asked for the approval of MNW Telco to provide both the WAN and the Internet service for Westview Schools. Both requests were approved 5 - 0 with a motion by Carrie Schrock and a second by Jim Miller.
- V. Action Items- Randy Miller read through and discussed the action items below. All items were approved by the board 5-0 with a motion by Dave Mehas and a second by Keith Lambright.
 - H. Claims-
 - I. Staff recommendations-
 - Certified-
 - 1.
 - Classified-
 1. MES librarian - Crystal Hart
 2. MES secretary resignation - Crystal Hart
 3. WJHS applied skills - Fredrick Oakley
 4. WSC bus driver resignation - Verena Schwartz
 5. WSC bus driver AM - Kellie Bontrager
 6. WSC bus driver PM - Sharla Mast
 - Extracurricular-
 1. WHS boys cross country coach resignation - Les Hively
 - Volunteers-
 - 1.
 - J.
- VI. Additional Action Items to be considered- Randy Miller read through and discussed the additional action items. Items K-M were approved 5-0 with a motion by Chad Bender and a second by Keith Lambright. Item N was approved 5 - 0 with a motion by Dave Mehas and a second by Chad Bender. Item O was approved 5 - 0 with a motion by Carrie Schrock and a second by Dave Mehas.
 - K. SES gym - 6/6/20 from 5 to 9 pm - Class reunions - Sharon Bowen
 - L. SES gym - 2/24/20 from 6 to 9 pm - Basketball - Orly Bontrager
 - M. JH state track meet overnight stay - 5/22/20 to 5/23/20 - Don Williams
 - N. Approval for future school calendars - 2021-22, 2022-23, 2023-2024, 2024-25
 - O. 2020-21 Staff program plan approval
- VII. Superintendent's Report-

P. WSC will go to school on the snow make-up day, March 20th, because of a missed day

VIII. Other board or administrative concerns-

Q.

IX. Adjourn - The school board meeting was adjourned 5-0 with a motion by Carrie Schrock and a second by Chad Bender.

Signatures:

Date:










